



Companies House
— for the record —

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Annual Return



XPR9CYC8

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Company Name: **COSTAIN CIVIL ENGINEERING LIMITED**

Company Number: **02757907**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COSTAIN HOUSE
VANWALL BUSINESS
PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JJ**

Company Secretary 2:

Name: **CHARMAINE ALEX SEYMOUR**

Address: **117 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6LG**

Director 1 :

Name: **MR MARTIN DAVID HUNTER**

Address: **40 CAVENDISH ROAD
LONDON
NW6 7XP**

Date of Birth:

10/03/1959

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ANDREW WYLLIE**

Address: **45 REYNOLDS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NQ**

Date of Birth: **24/12/1962**

Nationality: **British**

Occupation: **CHARTERED ENGINEER**

Director 3 :

Name: **CLIVE LEONARD FRANKS**

Address: **THE OLD BAKEHOUSE FAWLEY
BOTTOM
HENLEY ON THAMES
OXFORDSHIRE
RG9 6JJ**

Date of Birth: **19/01/1945**

Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4100000	GBP4100000
TOTALS	4100000	GBP4100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4100000 ORDINARY Shares held as at 28/02/2008

Name:

COSTAIN GROUP PLC

Address:

**COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**